



Detroit Water and Sewerage

Department

Meeting Minutes - Final

Capital Improvement Program and

Operations Committee

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Tuesday, January 8, 2019

3:30 PM

5th Floor Board Room, Water Board Building

Capital Improvement Program and Operations Committee.

1. CALL TO ORDER

Chairperson Coleman called the meeting to order at 4:29 p.m.

2. ROLL CALL

Present: 4 - Commissioner John Henry Davis, Chairperson Lane Coleman, Commissioner Michael Einheuser and Commissioner Linda Forte

3. APPROVAL OF AGENDA

Chairperson Coleman requested approval of the amended agenda. Items 19-0022 and 19-0023 were added to the agenda.

A motion was made by Commissioner Linda Forte, seconded by Commissioner Michael Einheuser that the agenda be approved as amended. The motion carried by a unanimous vote.

4. APPROVAL OF MINUTES

Chairperson Coleman requested approval of the minutes of November 7, 2018.

A motion was made by Commissioner John Henry Davis, seconded by Commissioner Linda Forte that the minutes be approved. The motion carried by a unanimous vote.

5. PUBLIC PARTICIPATION

There was none.

6. COMMUNICATIONS

There was none.

7. UNFINISHED BUSINESS

There was none.

8. NEW BUSINESS

A. [19-0018](#) CIP Project Status Updates

Sponsors: Mobley

Attachments: [CIP 2019 Project Status Update](#)

This Communication or Report was received and filed.

[19-0022](#) The Board of Water Commissioners authorizes the Director to approve the "Performance Resolution for Governmental Agencies" form to facilitate the acquisition of DWSD's 2019 MDOT Annual Permit, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Mobley

Attachments: [DWSD 2019 MDOT Permit Resolution](#)

A motion was made by Commissioner Linda Forte, seconded by Commissioner Michael Einheuser that this Resolution, BOWC be recommended for approval. The motion carried by a unanimous vote.

[19-0023](#) The Board of Water Commissioners authorizes the Director to approve the accompanying Wayne County Department of Public Services (WCDPS) "Model Community Resolution Authorizing Execution of Wayne County Permits" and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Mobley

Attachments: [WCRC ROW Permit 2019 Resolution Form](#)

A motion was made by Commissoner Linda Forte, seconded by Commissioner Michael Einheuser that this Resolution, BOWC be recommended for approval. The motion carried by a unanimous vote.

B. Planning Calendar (18-0004)

Provide committee with draft CIP. Draft due to GLWA by February 1, 2019.

9. OTHER MATTERS

There was none.

10. NEXT MEETING

February 6, 2019

11. ADJOURNMENT

Chairperson Coleman requested a motion to adjourn.

**A motion was made by Commissioner Michael Einheuser, seconded by
Commissioner John Henry Davis that the meeting be adjourned. The motion
carried by a unanimous vote.**

There being no further business, the meeting adjourned at 4:44 p.m.